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# UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

PRAMIL S.R.L. (ESAPHARMA),		)	Cancellation No. 32,341 Registration No. 2,447,970
	Petitioner,	)	Mark: OMIC PLUS
<b>v.</b>		)	
MICHEL FARAH,		)	
	Registrant.	· )	

## REGISTRANT'S NOTICE OF FILING TESTIMONY AND EXHIBITS

Registrant, Michel Farah, gives notice that the certified transcript of the testimony of Michel Farah, with signed errata sheet, and 18 exhibits introduced by Registrant have been forwarded to the U.S. Patent and Trademark Office this 27th day of April, 2005.

A copy of the transcript and copies of the exhibits were mailed to counsel for Petitioner, as required by 37 CFR § 2.125(b), on this 27th day of April, 2005, addressed as follows:

Donald L. Dennison Dennison, Schultz, Dougherty 1727 King Street, Suite 105 Alexandria, VA 22314

April 27, 2005.

David M. Rogero

Fla. Bar No. 212172 David M. Rogero, P.A.

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Attorney for Registrant

1	UNITED STATES PATENT AND TRADEMARK OFFICE
2	BEFORE THE TRADEMARKS TRIAL AND APPEAL BOARD
3	PRAMIL S.R.L. (ESAPHARMA),
4	Petitioner,
5	vs. Cancellation No. 32,341 Registration No. 2,447,970
6	Mark: OMIC PLUS MICHEL FARAH,
7	Registrant.
8	/
9	ORIGINAL
10	
11	
12	2600 Douglas Road Suite 600
13	Coral Gables, Florida Tuesday, March 29, 2005
14	10:00 a.m.
15	
16	
17	
18	DEPOSITION OF MICHEL FARAH
19	Taken before IVETTE OVIEDO, Notary Public
20	For the State of Florida at Large, pursuant to Notice of
21	Taking Deposition Duces Tecum filed in the above cause.
22	
23	
24	
25	

1	APPEARANCES:	
_2	DAVID M. ROGERO, P.A. BY: DAVID M. ROGERO, ESQ.	
3	on behalf of the Registrant.	
4	NON-ATTENDANCE on behalf of the Petitioner.	
5	on behalf of the recitioner.	
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7		
8		
9		
10	I N D E X	
11	WITNESS DIRECT CROSS REDIRECT	RECROSS
12	MICHEL FARAH	
13	(By Mr. Rogero) 3	
14		
15		
16	<u>EXHIBITS</u>	
17	RESPONDENT'S FOR I.D.	
18	1 through 18 3	
19		
20		
21		
22		
23		
24		
25		

1	(Whereupon, Respondent's Exhibit Nos. 1 through
2	18 were marked for identification.)
3	Thereupon:
4	MICHEL FARAH
5	was called as a witness and, having been first duly sworn,
6	was examined and testified on his oath as follows:
7	DIRECT EXAMINATION
8	BY MR. ROGERO:
9	Q Mr. Farah, we are here for the taking of your
10	testimony for the case pending before the Trademark Trial and
11	Appeal Board styled Pramil S.R.L., (Esapharma) versus Michel
12	Farah regarding your registration of the trademark Omic Plus.
13	Before I start the questioning, I want to
14	introduce Respondent's Exhibit 1, which is a copy of the
15	notice of the taking of this deposition. This notice was
16	served by fax and mail on the Petitioner's attorney, Donald
17	Dennison. I have not been contacted by Mr. Dennison regarding
18	his participation in the taking of this testimony. We
19	contacted Mr. Dennison's office yesterday and were informed
20	that Mr. Dennison was unavailable and no one in his office
21	expressed any interest in participating in the taking of this
22	testimony.
23	Mr. Farah, can you tell me how the mark Omic Plus
24	was originated?
25	A Yes. We had a family business in the United

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۷	Nigeria that	would continuously ask us to make products for
3	them to mark	et in Nigeria and after brainstorming with the
4	client, we c	ame up with the name Omic, which stood for product
5	of Michel In	ternational Cosmetics which was our company at the
6	time.	
7	Q	And about when was that?
8	А	I think in the late 80's.
9	Q	Where were the first products bearing the mark
10	Omic or Omic	Plus distributed?
11	А	In Nigeria.
12	Q	Through what company?
13	А	Through I think it was Farco, U.K. Limited,
14	family busin	ess which stood for Farah and Co.
15	Q	And Farco was located where?
16	А	In London.
17	Q	This is a business that your family owned and
18	controlled?	
19	А	Yes.
20	Q	Let me direct your attention to Exhibit Number 2.
21	Can you tell	us what that is?
22	А	Yes. This is an example of the first Omic that
23	we made, tha	t my family made.
24	Q	Is that the packaging that was used back at that
25	time?	

Kingdom and in the late 80's, early 90's, we had clients from  $\,$ 

1	A Yes, it was.
2	Q Is that a packaging that was used in the late
3	1980's?
4	A No, I think this was used in November of 1990.
5	It's coded as such.
6	Q You're referring to some imprint made on the end
7	of the box?
8	A Yes, I am.
9	Q Let me direct your attention to the document,
10	two-page document marked as Respondent's Exhibit 3. Can you
11	tell me what that is?
12	A Yes. This is an invoice from Farco US Limited to
13	a company called Tri-Star International in Ohio covering ten
14	packs of Omic gel.
15	Q What's the date of this invoice?
16	A It's July 17th, 1990.
17	Q Does this reflect an actual shipment of Omic gel
18	products to Tri-Star in Ohio in 1990?
19	A Yes, it does.
20	Q And this is a shipment that was actually made?
21	A Yes. It was sent by DHL, it says here.
22	Q Let me show you the two-page document marked as
23	Respondents Exhibit Number 4. Can you please tell me what
24	that is?
25	A Yes. This is a sale to a company located in

1	Cerritos, California, the Natural Soap Company, and it's dated
2	November 14th, 1991.
3	Q Does this reflect a sale of Omic product?
4	A Yes, it covers Omic.
5	Q What kind of Omic product?
6	A It says gel, 30 packs.
7	Q And this invoice reflects an actual sale by Farco
8	to this company in California in 1991 of Omic product?
9	A Yes, it does.
10	Q And those Omic products were shipped to the
11	company in California?
12	A Yes. And it was paid to our employee at the time
13	called Alberto Saro. I can see that here.
14	Q In 1990 and '91, the time period relating to
15	these two invoices, Exhibits three and four, where was Omic
16	gel being manufactured?
17	A We made it in England as well as in Belgium at
18	the time, I think.
19	Q Let me direct your attention to the two-page
20	document marked as Respondent's Exhibit 5. Can you tell me
21	what that document is?
22	A Yes. This is another sale in 1993 to the Natural
23	Soap Company covering 40 packs of Omic gel.
24	O That's an invoice reflecting this sale?

A

Yes, it is.

1	Q	This is a sale of products that were shipped in
2	1993?	
3	А	Yes, it is.
4	Q	To California?
5	А	To California.
6	Q	Okay. Now, let me direct your attention to a
7	two-page doc	ument marked as Respondent's Exhibit 6. Can you
8	please tell	us what that is?
9	А	Yes. This is a sale in 1994 of Omic gel, again
10	to Tri-Star	covering 25 packs of Omic gel.
11	Q	Okay. So this Exhibit 6 is an invoice reflecting
12	this sale?	
13	А	Yes.
14	Q	From Farco to?
15	А	To Tri-Star International?
16	Q	And it was shipped where?
17	А	To Ohio.
18	Q	Okay, thank you. I'm sorry, Exhibit 6 actually
19	consists of	four pages. Would you look at the third and
20	fourth page	of this exhibit?
21	А	Yes.
22	Q	What does that reflect? What is that?
23	А	It's again a copy of the same invoice, I think.
24	This is lega	lized. This is not. That's the difference.

Some of these exhibits contain a seal and a

1	certification	n on the front. Do you know how this came to
2	happen?	
3	А	Yes. When we applied for registration, I think
4	we had to pr	esent notarized copies of our first sales.
5	. Q	Please take a look at the document, one-page
6	document mar	ked Respondent's Exhibit Number 7. Can you tell
7 ,	me what that	is?
8	А	This is an invoice covering various products
9	evidencing s	ales from another family business, Michel
10	Internationa	l Pharmaceuticals Limited to Jockey Corporation,
11	which is one	of the companies of which is the company of
12	the agent of	Esapharma Pramil S.R.L. in the United States.
13	Q	Whose company is Jockey Corporation?
14	А	It belongs to Mr. Horowitz or his employees and
15	Mr. Horowitz	is a partner, Jacob Aini, A-i-n-i. And to the
16	best of my k	nowledge, they're still partners in IBE ICE,
17	which is a c	ompany empowered by Esapharma to make its
18	opposition.	
19	Q	That Exhibit 7 that's an invoice of goods that
20	were sold by	Michel International Pharmaceuticals to Jockey
21	Corporation?	
22	А	Yes.
23	Q	And shipped to Jockey Corporation where?
24	A	In Miami, here.
25	Q	And that invoice, does it include any Omic

1	branded prod	ucts?
2	A	Yes, it includes 5280 packs of ten tubes of 30
3	grams.	
4	Q	And what was the date of that invoice?
. 5	A	October of 1996.
6	Q	And those goods were shipped to Jockey
7	Corporation	of Miami about that date?
8	А	Yes.
9	Q	Okay. Please take a look, let me show you the
10	document mar	ked as Respondent's Exhibit 8. Can you identify
11	that please?	
12	А	Yes.
13	Q	What is it?
14	А	That is an invoice to Jockey Corporation again.
15	Q	Does that invoice represent the sale of any Omic
16	branded prod	lucts to Jockey Corporation?
17	А	Yes.
18	Q	What specifically?
19	А	Omic cream, 50 grams.
20	. Q	What's the date of that invoice?
21	A	That's dated February 14th, 1997.
22	Q	And were Omic branded products shipped by Michel
23	Internationa	l Pharmaceuticals to Jockey Corporation in Miami
24	on or about	that date?
25.	A	Yes. Even the container details are on there,

1	the	vessel	details.
-	CIIC	v C C C L	accarro.

- Q Okay. Let me show you the document that's been
- 3 marked as three pages marked as Respondent's Exhibit number
- 4 9. Can you tell me what that is?
- 5 A Yes. Those are photocopies of our current Omic
- 6 products.
- 7 Q Which products are they?
- 8 A There's Omic gel, 30 grams, Omic cream, so there
- 9 appears to be two samples of Omic gel and one sample of Omic
- 10 soap.
- 11 Q You say those are photocopies of packaging that
- 12 you currently use, is this correct?
- 13 A That's correct.
- Q Can you tell me how long this particular
- packaging has been in use?
- 16 A Since 1992 or '93.
- 17 Q It replaced the packaging that we saw as Exhibit
- 18 Number 2?
- 19 A Yes.
- 20 Q Although this is not in color, can you tell me
- 21 what colors this packaging is in?
- 22 A It's red and yellow.
- Q Which parts are yellow?
- 24 A The center of the box is yellow.
- Q Which appears to be kind of shaded in those

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T	photocopies?
2	A Yes.
3	Q And what parts are in red?
4	A The plus, the word plus is reversed, white
5	reversed out of a red block and shows the word E, some of the
6	Michel logo and generally the writing is in red.
7	Q All of the text, all of the lettering is in red?
8	A Generally, yes. It bears also a silver hologram
9	which is in silver.
10	Q Where is the Omic Plus gel product manufactured
11	now?
12	A In Lebanon, in the duty free zone in Beirut.
13	Q And what about the Omic Plus soap product, where
14	is that manufactured now?
15	A Some of it is made in England. Some of it is
16	also made in Lebanon.
17	Q Now, the invoices that we've seen thus far
18	running from 1990 through 1997 originated either with Farco
19	UK Limited or Michel International Pharmaceuticals Limited.
20	Now, you described those as both being family-owned and
21	controlled companies, is that correct?
22	A That's correct.
23	Q Did there come a time when the sale of Omic Plus
24	branded products was shifted to another family company?
25	A Yes. After my father passed away in 1996, we

1	created	d a nev	w entit	y in Sv	vitzerla	and w	ith s	some of	f my f	athei	c's
2	associa	ates of	f 20 ye	ars or	25 call	ed M	Michel	Cosme	etics,	SRL	in
3	Geneva	•						•			
4		Q	Okay.	Let me	show y	ou a	a doci	ıment t	that's	beer	1
5	marked	as Res	sponden	t's Exh	nibit Nu	umber	10 a	and asl	c if y	ou ca	an
6	please	ident	ify tha	t?							
7		A	Yes.								
8		Q	And wh	at is i	t?						
9		A	This i	s an ir	nvoice f	rom	Miche	el Cosr	metics	, Inc	c. in
10	the Un:	ited St	tates t	o Conti	nental	Cosm	netics	s in We	est Av	enue.	
11		Q	Where	is Cont	inental	100	cated	2			
12		A	It was	locate	ed at my	, olc	d apaı	tment	•		
13		Q	In wha	t city?		•					
14		А	In Mia	mi.							
15		Q	And wh	at does	that i	Invoi	.ce re	epreser	nt?		
16		А	It rep	resents	sales	of i	mport	ed Omi	ic gel	to t	the
17	United	States	s.								
18		Q	What i	s Miche	el Cosme	etics	s, Ind	.?			
19		А	It use	d to be	e a Flor	rida	Corpo	oration	n loca	ted i	in
20	the sta	ate of	Florid	.a <b>.</b>							
21		Q	Was th	is a co	rporati	lon t	hat y	ou owi	ned or		
22	contro	lled?									
23"		А	Yes.	It repr	resented	d exc	clusiv	vely M:	ichel	SRL o	of
24	Geneva	here	in the	United	States,	so	all i	imports	s from	prod	duct

produced in Switzerland would come through this company and .

1	would be redistributed to clients and although Continental
2	Cosmetics, Inc. is located at my apartment. It was a
3	partnership between Mr. Horowitz, Mr. Glasser and myself and
4	they ask that I handle the accounts. That's why they were
5	located at my apartment.
6	Q Does this invoice reflect the actual shipment of
7	Omic Plus branded products?
8	A Yes. Of an importation, which was distributed by
9	IBE at the time.
10	Q And where did those goods come from that are
11	reflected on this invoice?
12	A From Switzerland.
13	Q Where were they manufactured?
14	A In Switzerland.
15	Q By Michel Cosmetics, SRL?
16	A Yes.
17	Q Let me show you a document marked as Respondent's
18	Exhibit 11. Please tell us what that is?
19	A This is a sale from Michel Cosmetics, Inc. which
20	is a repeat of the previous company and supplied to here with
21	offices in Miami, but for ultimate shipment to Haiti.
22	Q Were those goods that were imported into the US?
23	A Yes.
24	Q And do they include any Omic Plus branded
25	products?

1	А	Yes.
2	Q	Which ones specifically?
3	A	It included special packaging made for Haiti by
4	72's instea	d of the usual 144 tubes in a case, and it's Omic
5	cream, 50 g	rams.
6	Q	Let me show you the document marked as
7	Respondent'	s Exhibit 12. Please tell us what that is?
8	А	This is an invoice from Michel Cosmetics, SRL to
9	Michel Cosm	etics, Inc. again covering shipments of various
10	products in	cluding Omic cream.
11	Q	Does this invoice reflect actual sales and
12	shipments o	f Omic Plus branded goods?
13	А	Yes, it does.
14	Q	From Michel Cosmetics in Switzerland to?
15	A	Michel Cosmetics, Inc. here.
16	Q	In Miami?
17	A	In Miami.
18	Q	What happened to the what happened to the
19	products th	at were shipped pursuant to that invoice? What did
20	Michel Cosm	etics, Inc. do with them?
21	А	It sold them to Gapardis, G-a-p-a-r-d-i-s, Health
22	and Beauty,	Inc. who in 2001 were distributing all of Michel's
23	products.	
24	Q	Distributing them where?
25	A	In the United States, the Caribbean and Canada.

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1	Q Okay. Let me show you the three-page document
2	marked as Respondent's Exhibit 13. Please tell us what those
3	documents are?
4	A Yes. These cover sales of Omic gel again to
5	Michel Cosmetics, Inc. located in the United States, same
6	thing as the previous invoice.
7	Q They include I'm sorry. Where were those
8	goods shipped from?
9	A From Switzerland.
LO	Q If you look at the remainder of the exhibit, the
L1	second and third pages?
12	A Yes. This is a bill of lading showing freight
L3	from Beirut to from Beirut duty-free zone to Miami,
L 4	Florida.
15	Q Does that give you an indication of where those
16	goods were manufactured?
L7	A Yes. They were manufactured in Switzerland
L8	because the invoices say and at the time we had a warehouse in
L9	we didn't manufacture anything in the duty-free zone. We
20	just had a warehouse for storing and distributing in the world
21	from Beirut duty-free zone because it was very economical.
22	There were incentives offered and the geographical location
23	made sense to keep inventory there in order to satisfy middle
24	east and West Africa and Africa demand for these products.

So Exhibit 13 then reflects the sale of products

25

Q

including Om	ic Plus branded products by the Swiss company,
Michel Cosme	tics to the American company, Michel Cosmetics,
Inc. that we	re shipped from the duty-free zone in Lebanon to
the Port in	Miami?
А	Absolutely.
Q	And what happened to those goods?
А	They were distributed in the United States.
Q	Please look at the two-page document marked as
Respondent's	Exhibit 14. Can you tell me what that is?
А	Yes. This is an invoice from Michel
Internationa	l Cosmetics in the UK to Gapardis Health and
Beauty, Inc.	evidencing shipment of various products.
Q	Does that shipment include any Omic Plus branded
products?	
А	Yes. As part of line two and line three of this
invoice, yes	•
Q	Of what products did it include?
А	According to the attached packing list, it
included Blu	e Omic soap, 456 cases.
Q	And this Exhibit 14 then reflects a sale from
Michel Inter	national Cosmetics in England to Gapardis in
Miami?	
А	Correct.
Q	In June 2002?
	Michel Cosme Inc. that we the Port in  A Q A Q Respondent's A Internationa Beauty, Inc. Q products? A invoice, yes Q A included Blu Q Michel Inter Miami? A

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25

А

Correct.

1	Q And those goods were shipped to Gapardis in
2	Miami?
3	A Yes.
4	Q And what was done with them?
5	A They were distributed by Gapardis in Miami.
6	Q Please look at the two-page document marked as
7	Respondent's Exhibit 15 and tell us, if you can, what this is?
8	A Again, this is April invoice from Michel
9	International Cosmetics in England, evidencing shipment of
10	various cream and soap products to Gapardis Health and Beauty,
11	Inc. in Miami. That attached packing list tells me that there
12	was 456 cases again of blue Omic soap. These two products
13	look to be a duplicate of each other with different dates.
14	Q It's the same shipment?
15	A It looks as though, yes, it's identical. It's
16	just the date that changes. I think it's the same shipment.
17	Yes, it's the same invoice number, so it's got to be the same
18	shipment.
19	Q So 14 and 15 simply reflect the same shipment?
20	A Yes.
21	Q Please look at the document marked as
22	Respondent's Exhibit 16 consisting of three pages. Can you
23	tell us what that is?
24	A Yes. Those are sales of various cosmetic
25	products from the year 2002 from Michel International

1	Cosmetics to	Continental Toiletry Manufacturing, Inc.
2	Q	Does this shipment include any Omic Plus branded
3	products?	
4	А	Yes, it does.
5	Q	What products?
6	А	Omic soap, line one, and Omic cream, line four of
7	the invoice.	
8	Q	When was the date of this sale?
9	, А	This was it looks like 4th of November, 2002.
10	Q	And were those products shipped to the United
11	States?	
12	А	Yes, they were, and I think that, in fact, the
13	date of this	sale was April 11th, 2002, and, yeah, it's just
14	on the invoice	ce it's dated American style and on the packing
15	list it's da	ted European style.
16	Q	Please look at the document marked as
17	Respondent's	Exhibit 17 consisting of three pages and tell us
18	what that is	?
19	А	Yes. Those are this is an invoice from Michel
20	Cosmetics, S	RL in Geneva evidencing shipment of various
21	cosmetic pro	ducts including Omic soap, sale made through
22	Michel Group	in the U.S.A. to a company called Cosmetica based
23	also in New	York City.
24	Q	And what was the date of the shipment

approximately?

1	A Looks like May of 2003.
2	Q Mr. Farah, many of those invoices refer simply
3	to Omic soap or Omic gel. Were the products that are
4	identified in those invoices, did they all bear the Omic Plus
5	mark?
6	A Yes, they all bear the Omic Plus mark.
7	Q And why are they referred to in the invoice
8	simply as Omic and not as Omic Plus?
9	A Because we only have one Omic product and it is
10	called Omic Plus and because of the computer not being able, I
11	think, to take so many digits in the code, we just limited it
12	to Omic.
13	Q Shortened it?
14	A Shortened it.
15	Q Mr. Farah, were all of these sales and shipments
16	into the US for distribution done with your permission?
17	A Yes.
18	Q And they were all accomplished, all of those
19	companies that shipped those product according to those
20	invoices, Farco, Michel International Pharmaceuticals, Michel
21	Cosmetics, Inc., Michel Cosmetics, SRL, Michel International
22	Cosmetics, all of these are companies that you either have an
23	ownership interest in or control through yourself or your
24	family, is that correct?
25	A Correct.

1	Q Is it fair to say based upon your receive of
2	those invoices that you have been distributing products
3	bearing the Omic Plus mark in the United States since as early
4	as 1990?
5	A Yes, it is.
6	Q And you have continuously distributed such
7	products in the United States since that time?
8	A We have.
9	Q And do you continue to import and distribute
10	products bearing the Omic Plus mark today?
11	A We do.
12	Q And what products would those be today?
13	A There's a lotion 500 ml. There's a serum 30 cc,
14	beauty serum, there's a gel, 30 grams, a cream 50 grams,
15	packed in tubes, aluminum tubes, and there are about three
16	soaps, four soaps bearing this mark.
17	Q Mr. Farah, are you aware of any attempts to
18	counterfeit your Omic Plus products?
19	A We have continuous problems with counterfeit
20	products.
21	Q Let me show you a document that's a two-page
22	document marked as Respondent's Exhibit 18. Will you take a
23	look at that and if you can tell us what that is?
24	A Yes. This is a version of Omic Plus manufactured
25	by Pramil in Italy or Esapharma. I don't know how they trade

1	under and lifegally import to the united states and distribut
2	through the United States.
3	Q Now, is that packaging, does that appear to
4	duplicate the packaging that you use for your Omic Plus
5	product?
6	A Yes, it is a duplicate of our design.
7	Q Including the coloring of the packaging?
8	A Including the coloring and the code and the logo
9	of the Nigerian distributors, DPCL Plus.
10	Q Is this a packaging of a counterfeit product?
11	A Yes. It's counterfeit product. It's
12	corticosteroid. The FDA is looking for these products in the
13	United States.
14	Q Why is that?
15	A Because they're pharmacy only products. They
16	need to get an NDC number to be authorized by the FDA for
17	importation and sale through here and, you know, I have
18	suffered a lot because of this because they think that I'm,
19	you know, the owner of the mark and should be responsible for
20	stopping those importations.
21	Q Now, that packaging in Exhibit 18, it reflects
22	some ingredients of the product, does it not?
23	A Yes, it does.
24	Q And can you read the ingredients.
25	A Yes It's Fluorinonide 025 grams with

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1	excipient.
2	Q Is that ingredient the corticosteroid that you
3	referred to?
4	A Yes, it is.
5	Q And it requires a prescription in order to be
6	purchased in the United States?
7	A It does.
8	Q And are those goods being distributed over the
9	counter?
10	A Yes. They're illicitly being sold bouncing off
11	our cosmetic products in beauty supply stores here. This is a
12	photocopy of a product purchased by our private investigator
13	retrieved from our business records showing this.
14	Q Now, Mr. Farah, does the product that you market
15	and distribute in the United States, the products that you
16	distribute and market in the United States under the mark Omio
17	Plus, do any of those products contain corticosteroids?
18	A No, sir, they don't. All our products are
19	approved for sale by the federal drug agency. We have labeled
20	codes. We have spent an obscene sum of money to comply with
21 .	the packaging and the contents and all of them are according
22	to US regulations. In fact, for Omic we have a labeler code
23	and our company is registered with the FDA, so the first part
24	of the code reflects the company, Michel International
25	Cosmetics and the next part reflects the products and we have

1	all	those	regi	str	ations.							
2			M	R.	ROGERO:	I	have	no	fur	ther	questions.	Read
3		pl	ease.									
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1	ACKNOWLEDGMENT
2	
3	STATE OF FLORIDA
4	COUNTY OF MIAMI-DADE
5	
6	I, MICHEL FARAH, hereby certify that I have read
7	the foregoing transcript of my deposition and that the
8	statements contained therein, together with any additions or
9	corrections made on the attached Errata Sheet, are true and
10	correct.
11	
12	Dated this, 2005.
13	
14	
15	The foregoing certificate was subscribed to before me
16	thisday of, 2005 by
17	as identification and
18	who did not take an additional oath.
19 .	
20	
21	
22	Notary Public-State of
23	
24	
25	

1	CERTIFICATE OF OATH
2	
3	
4	
5	STATE OF FLORIDA :
6	COUNTY OF MIAMI-DADE :
7	
8	
9	I, the undersigned authority, certify that MICHEL FARAH
10	personally appeared before me and was duly sworn.
11	
12	
13	WITNESS my hand and official seal this 8th day of
14	April, 2005.
15	
16	
17	
18	$\mathcal{L}_{\mathcal{A}}$
19	lerbellerly
20	Ivette Oviedo, Court Reporter
21	WETTE OVIEDO  MY COMMISSION # DD 188019
22	EXPIRES: March 7, 2007  Bonded Thru Budget Notary Services
23	
24	

1	CERTIFICATE
2	
3	STATE OF FLORIDA :
4	: SS.
5	COUNTY OF MIAMI-DADE :
6	
7	I, IVETTE OVIEDO, Shorthand Reporter, certify
8	that I was authorized to and did stenographically report the
9	deposition of MICHEL FARAH, in the above entitled cause; that
10	a review of the transcript was requested; and that the
11	transcript is a true and complete record of my stenographic
12	notes.
13	I further certify that I am not a relative,
14	employee, attorney or counsel of any of the parties, nor am I
15	a relative or employee of any of the parties' attorney or
16	counsel connected with the action, nor am I financially
17	interested in the action.
18	
19	Dated at Coral Gables, Dade County, Florida, this
20	8th day of April, 2005.
21	
22	
23	- Juli lent
24	Ivette Oviedo, Court Reporter
25	

1	TAYLOR REESE and ASSOCIATES
2	Court Reporters 299 Alhambra Circle, Suite 223 Coral Gables, Florida 33134
3	
4	April 8, 2005
5	Michel Farah C/O David M. Rogero, Esq.
6	2600 Douglas Road Suite 600
7	Coral Gables, Florida 33134
8	RE: PRAMIL S.R.L.  VS.  MICHEL FARAH
9	DEPOSITION OF: MICHEL FARAH
10	Dear Mr. Farah:
11	Your deposition which was taken in the above-styled
12	cause on March 29, 2005 and is ready for reading and signing.  Please contact our office at (305) 444-7331 for an
13	appointment within 30 days of the date of this letter, or you may send us a letter indicating the changes you want made to
14	your deposition within the same time period.  The original transcript has been delivered to Mr.
15	Rogero. If you wish to make any corrections or additions to your transcript, please contact my office so arrangements can
16	be made to have a copy available at our office for your reading convenience.
17	If you have any questions or if I can be of any further assistance, please do not hesitate to contact me.
18	Please telephone our offices at 444-7331 in order to make an appointment for doing same.
19	The deposition transcript will be filed with or without signature on or after May 9, 2005 or at time of trial.
20	signature on or arter may 3, 2003 or at time or triar.
21	Sincerely Yours,
22	Ivette Oviedo
23	Court Reporter
24	cc. All parties
25	

# **ERRATA SHEET**

# CORRECTIONS TO THE TESTIMONY OF MICHEL FARAH, March 29, 2005

PAGE-LINE	READS	SHOULD READ	REASON FOR CHANGE
Page 4, line 5	Michel	Mitchell	Reporter's error
Page 5, line 12	Farco US Limited	FARCO UK Limited	Reporter's error
Page 8, line 9	Michel	Mitchell	Reporter's error
Page 8, line 15	Mr. Horowitz is a partner, Jacob Aini	Mr. Horowitz is a partner of Jacob Aini	Reporter's error
Page 8, line 20	Michel	Mitchell	Reporter's error
Page 11, lines 6 and 19	Michel	Mitchell	Reporter's error
Page 12, lines 2, 9, 18 and 23	Michel	Mitchell	Reporter's error
Page 13, lines 15 and 19	Michel	Mitchell	Reporter's error
Page 14, lines 8, 9, 14, 15 and 20	Michel	Mitchell	Reporter's error
Page 15, line 5	Michel	Mitchell	Reporter's error
Page 16, lines 2 (twice), 10 and 21	Michel	Mitchell	Reporter's error
Page 17, lines 8 and 25	Michel	Mitchell	Reporter's error
Page 18, line 19	Michel	Mitchell	Reporter's error
Page 19, lines 20 (twice) and 21 (twice)	Michel	Mitchell	Reporter's error
Page 22, line 24	Michel	Mitchell	Reporter's error

Michel Farah

Sworn to and subscribed before me this  $\underline{2V}$  day of April, 2005.

Notary Public(

# UNITED STATES PATENT AND TRADEMARK OFFICE BEFORE THE TRADEMARK TRIAL AND APPEAL BOARD

PRAMIL S.R.L. (ES	APHARMA),	)	Cancellation No. 32,341 Registration No. 2,447,970
	Petitioner,	) )	Mark: OMIC PLUS
v.		)	
MICHEL FARAH,	÷	)	
	Registrant.	)	

## REGISTRANT'S NOTICE OF TAKING TESTIMONY DEPOSITION

Please take notice that the attorney for the Registrant, Michel Farah, will take the trial testimony deposition of Michel Farah pursuant to 37 C.F.R. §2.123 and Rule 30 of the Federal Rules of Civil Procedure.

The deposition will commence at 10:00 a.m. on Tuesday, March 29, 2005 and will continue from day to day until complete. The deposition will be taken at the offices of David M. Rogero, P.A., 2600 Douglas Road, Suite 600, Coral Gables, Florida 33134 before a qualified notary or other officer.

You are invited to attend and cross-examine the witness.

March 18, 2005.

David M. Rogero Fla. Bar No. 212172

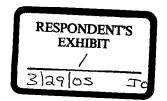
David M. Rogero, P.A.

2600 Douglas Road, Suite 600

Coral Gables, FL 33134

Telephone: (305) 441-0200

Fax: (305) 460-4099



# **CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing Notice was sent by fax and first class mail with proper postage affixed, the 18th day of March, 2005, to the following counsel for petitioner:

Donald L. Dennison Dennison, Schultz, Dougherty 1727 King Street, Suite 105 Alexandria, VA 22314 0.075% GEL 300

# マス HYDROCLE

# 0.075%

STRENGTH SAFETY GUARANTEED Comp.: Hydroclear 75mg par 100g gel hydrosoluble.

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Mitchell International Cosmetics Ltd. FABRIQUE EN ANGLETERRE

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Mitchell International Cosmetics Ltd. MADE IN ENGLAND

# Comp.: Hydroclear 75mg per 100g watersoluble gel. HYDROCI 0.075% A C T I O N A C C R U E GARANTI SANS RISQUE

0.075%; GEL 30g

BATCH: MEG. DT: EXP. DT:

RESPONDENT'S EXHIBIT

29/0S

To



FARCO (U.K.) LIMITED

REGISTERED NO 109 2819

UNIT 7, KINGSTON HOUSE ESTATE, PORTSMOUTH ROAD THAMES DITTON, SURREY KT6 5QG

Tel: 1398 8833

Dialling codes now NATIONAL - 0817

Telex: 27907 FARCO G

INTERNATIONAL - 1484

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MacLaverty Cooper Atkins 25 Union Street									
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	RESPONDENT'S EXHIBIT  3 3/29/65 Fo	WE HEREBY CERTIFY THE ABOVE DETAILS TO BE TRUE AND CORRECT AND THAT THE GOODS ARE OF ORIGIN.  FARCO (VIOLENTED (UR) LTD.
·		FARCO (OMMARCO (OK) LID.

### APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

Country: United Kingdom of Great Britain and Northern Ireland Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

Has been signed by a été signé par

Roger P MacLaverty

- Acting in the capacity of Notary Public agissant en qualité de
- The Said Notary Public Bears the seal/stamp of est revêtu du sceau/timbre de

Certified/Attesté

at London/à Londres

- 6. the/le 03 May 2002
- by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs / par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
- Number/sous No

H021699

Stamp: timbre:



10. Signature:

For the Secretary of State / Pour le Secrétaire d'Etat



# FARCO (U.K.) LIMITED INCORPORATED IN ENGLAND INCORPORATED IN ENGLAND INCORPORATED IN ENGLAND INCORPORATED IN ENGLAND

UNIT 7, KINGSTON HOUSE ESTATE, PORTSMOUTH ROAD THAMES DITTON, SURREY KT6 5QG
Tel: 69-398 8833 Telex: 37907 FARCO G
NATIONAL - Fax: 69-398 3710

INTERNATIONAL - 44.81

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# APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

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This public document / Le présent acte public

Has been signed by a été signé par

Roger P MacLaverty

Acting in the capacity of Notary Public

agissant en qualité de

The Said Notary Public

Bears the seal/stamp of est revêtu du sceau/timbre de

Certified/Attesté

at London/à Londres

6. the/le 03 May 2002

- by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs / par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
- Number/sous No

H021698

Stamp: timbre: 10. Signature: B. Clark



For the Secretary of State / Pour le Secrétaire d'Etat



₹ ... <u>}</u>

# FARCO (U.K.) LIMITED INCORPORATED IN ENGLAND

UNIT 7, KINGSTON HOUSE ESTATE, PORTSMOUTH ROAD THAMES DITTON, SURREY KT6 5OG;
Tel: 80 -398 8833 Dialling codes now Telex: 27907 FARCO G Fax: 00 398 3710

NATIONAL - 081

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INVOICE TO:	OUR ORDER No.:	INVOICE No.:	DATE:
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To

SHIPPING MARKS CASE OR BALE Nos., WEIGHTS & MEASUREMENTS **RESPONDENT'S EXHIBIT** 

3/27/05

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WE HEREBY CERTIFY THE ABOVE DETAILS TO BE TRUE AND CORRECT AND THAT THE GOODS ARE OF ORIGIN.

FARCO (H.K. L. TR) ETD.

#### APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

Country: United Kingdom of Great Britain and Northern Ireland Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

Has been signed by a été signé par

Roger P MacLaverty

- Acting in the capacity of agissant en qualité de
  - **Notary Public**
- The Said Notary Public Bears the seal/stamp of est revêtu du sceau/timbre de

Certified/Attesté

at London/à Londres

6. the/le 03 May 2002

- by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs / par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
- Number/sous No

H021697

Stamp: timbre: 10. Signature: B. Clark





# FARCO (U.K.) LIMITE INCORPORATED IN ENGLAND

UNIT 7, KINGSTON HOUSE ESTATE, PORTSMOUTH ROAD THAMES DITTON, SURREY KT6 5QG
Tel: 80-398 8833 Dialling codes now NATIONAL - Telex: 27907 FARCO G Fax: 00398 3710 Fax: QQ 398 3710 ;

INTERNATIONAL - 44.81

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#### APOSTILLE

(Hague Convention of 5 October 1961 / Convention de La Haye du 5 octobre 1961)

Country: United Kingdom of Great Britain and Northern Ireland Pays: Royaume-Uni de Grande-Bretagne et d'Irlande du Nord

This public document / Le présent acte public

Has been signed by a été signé par

Roger P MacLaverty

Acting in the capacity of Notary Public agissant en qualité de

The Said Notary Public Bears the seal/stamp of est revêtu du sceau/timbre de

Certified/Attesté

at London/à Londres

6. the/le 03 May 2002

- by Her Majesty's Principal Secretary of State for Foreign and Commonwealth Affairs / par le Secrétaire d'Etat Principal de Sa Majesté aux Affaires Etrangères et du Commonwealth.
- Number/sous No

H021696

Stamp: timbre: 10. Signature: B. Clark



For the Secretary of State / Pour le Secrétaire d'Etat

REGISTERED OFFICE ACRE HOUSE, 11-15 WILLIAM ROAD, LONDON NW1 3ER

INVOICE



# FARCO (U.K.) LIMITED NCORPORATED IN ENGLAND NEGRET ENGLAND NCORPORATED IN ENGLAND

INCORPORATED IN ENGLAND

UNIT 7, KINGSTON HOUSE ESTATE, PORTSMOUTH ROAD THAMES DITTON, SURREY KT6 5OG

UNIT 7, KINGSTON HOUSE ESTATE, PORTSMOUTH ROAD THAMES DITTON, SURREY KT6 5OG

Tel: \$0.398 8833 Dialling codes now Telest 27807 FARCO G

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FARCO (H-KACOTURETO.

REGISTERED OFFICE ACRE HOUSE, 11-15 WILLIAM ROAD, LONDON NW1 3ER

VAT REG No 318 5019 89

## MITCHELL INT'L. PHARMACEUTICALS LTD.

**UNIT 7, KINGSTON HOUSE ESTATE,** PORTSMOUTH ROAD, THAMES DITTON, **SURREY KT6 5QG. ENGLAND.** 

> Tel: 0181-398 8833. Fax: 0181-398 3710.

#### **INVOICE**

(Vat Reg No. 608 8182 26)

INVOICE: JOCKEY CORPORATION,

212228 HARBOUR WAY,

**UNIT 251,** 

NORTH MIAM! BEACH, FLORIDA 33180, U.S.A. **DELIVER TO:** AS ADDRESS.

DATE:	08/10/96	INVOICE NUMBER:	96/EX/190
SHIPPED FROM:	UK PORT	OUR ORDER NUMBER	
SHIPPED TO:	MIAMI	YOUR ORDER NUMBER:	VERBAL.
METHOD OF SHIPMENT:	SEA FREIGHT	PAYMENT TERMS:	AS AGREED.
SHIPPING MARKS:	AS ADDRESS	DESPATCH DATE:	
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## MITCHELL INT'L. PHARMACEUTICALS LIMITED.

UNIT 7, KINGSTON HOUSE ESTATE, PORTSMOUTH ROAD, THAMES DITTON, SURREY KT6 5QG. ENGLAND.

> Tel: 0181-398 8833. Fax: 0181-398 3710.

#### **INVOICE**

(Vat Reg No. 608 8182 26)

**INVOICE: JOCKEY CORPORATION** 

159TH STREET

MAMI

FLORIDA 33169.

**USA** 

**DELIVER TO:** AS ADDRESS

DATE:	14/02/97	INVOICE NUMBER:	97/EX/003
SHIPPED FROM:		OUR ORDER NUMBER	377LX/003
SHIPPED TO:		YOUR ORDER NUMBER:	VERBAL.
METHOD OF SHIPMENT:		PAYMENT TERMS:	AS AGREED.
SHIPPING MARKS:		DESPATCH DATE:	AO AGINEED.

SHIFFING	AS ADDRESS DESPATCH D	ATE:		· · · · · · · · · · · · · · · · · · ·
QTY.	DESCRIPTION	PER	U/PRICE	AMOUNT
-	1 X 20 FCL CONTAINING:			
191	CTNS X 144 X 80GM MOVATE SOAP. CTNS X 144 X 80GM EVANS SOAP. CTNS X 144 X 50GM OMIC CREAM.	CTN CTN CTN	\$38.00 \$38.00 \$75.00	\$39,900.00 \$7,258.00 \$3,750.00
	THE ABOVE GOODS WERE LOADED INTO: CONTAINER NO: SENU 200705/0. SEAL NO: A233033. VESSEL: "HONG KONG SENATOR"			
	ALL CHARGES COLLECT.			

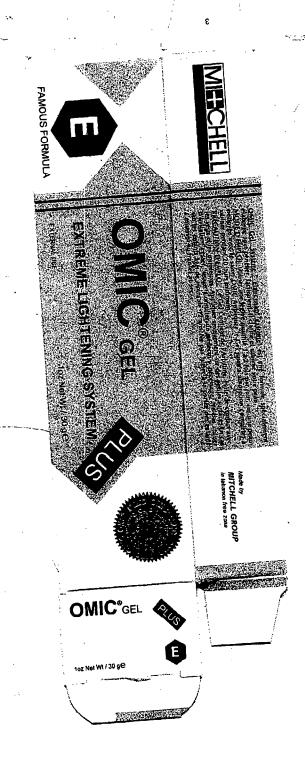
Sub Total \$50,908.00
Plus FOB Charges.
Plus Freight Charges.
Total EX Works. \$50,908.00

RESPONDENT'S EXHIBIT

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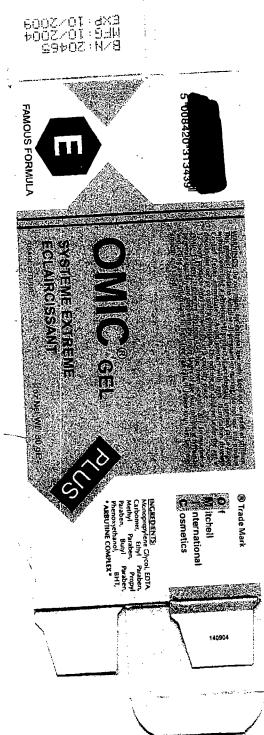
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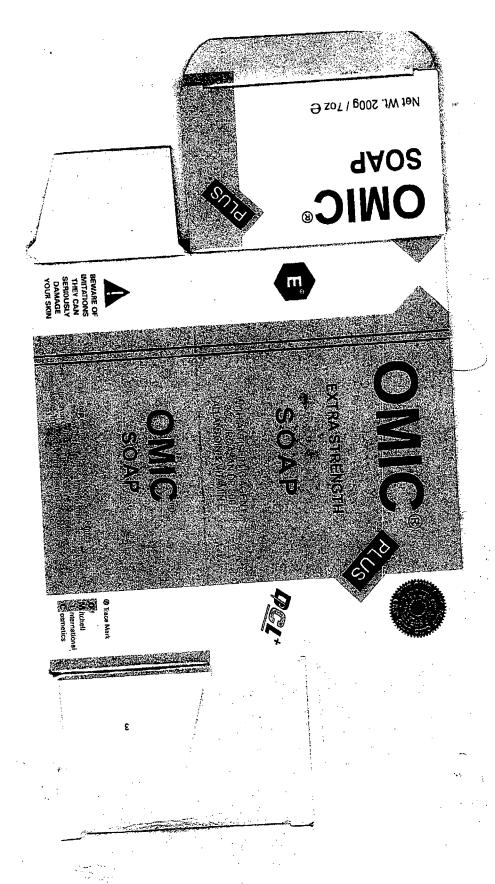


RESPONDENT'S
EXHIBIT

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Name

Customer

**Continental Cosmetics** 

## Mitchell Cosmetics Inc.

Invoice No. Miami 01

Date

4686 NW 74th Miami, FL 33166 (305) 468 8900 fax (305) 468 8363

INVOICE -

Dec13 1998

Address	650 West Ave		Order No.	Four
City	Miami State FL	ZIP 33139	Rep	House
Country	USA		"( FOB	Geneva
<del></del>				
Qty	Description		Unit Price	TOTAL
50	Cases x 600 x 30g Omic MLS Gel		360.00	\$ 18000.00
			SubTotal	
/	ayment Details	1	oping & Handling	<b>60.00</b>
•	Cash	Taxes	s State	\$0.08
0	Letter of Credit		TOTAL	\$ 18000.00
0	Credit Card		ŢOTAL	\$ 10000.00
Name	•			
CC #		_	Office Use Only	
	Expires	_		

Representing Laboratoires Dematologiques Mitchell ~ B.P 59 ~ Cologny ~ Suisse~

Recherche En Dermatologie Depuis 1972

RESPONDENT'S
EXHIBIT
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## Mitchell Cosmetics Inc.

Invoice No. Hai201-1

4686 NW 74th Miami, FL 33166 (305) 468 8900 fax (305) 468 8363

25% on shipment from European Port 50% on delivery of goods in Miami

I۸	IV	0	ICE	
IΝ	ΙV	U	ノレニ	

\$60,500.00

\$60,500.00

\$0.00

- Cus	tomer —				
lame Haiti Plastics			Date	4/4/1999	
Address	3600 NW South River Drive		Order No.	One	
City	Miami State FL	ZIP 31142	Rep	Eddy	
Country	USA		FOB	Miami	
Qty	Descriptio	on ·	Unit Price	TOTAL	
500	X 72 X 50GOmic cream		\$32.00	\$16,000.00	
500	X 72 X 50GCora cream		\$37.00	\$18,500.00	
500	x 144 x 80g Omic soap E Formul	а	\$26.00	\$13,000.00	
500	x 144 x 80g Cora soap	-	\$26.00	\$13,000.00	
	Payment				
	25% In advance				

SubTotal **Payment Details** Shipping & Handling Ē. ... Taxes State Cash 0 **Letter of Credit** • TOTAL 0 **Credit Card** Name Office Use Only CC# **Expires** 

Representing Laboratoires Dematologiques Mitchell ~ B.P 59 ~ Cologny ~ Suisse~

Recherche En Dermatologie Depuis 1972

RESPONDENT'S
EXHIBIT
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312965 F0

## MITCHELL COSMETICS S.à.r.l.

Case postale 59, 1223 Cologny, Geneva-Switzerland.

#### INVOICE

DATE: May 3<sup>rd</sup>, 2001 NUMBER: MCI/cr/108

INVOICE TO: Mitchell Cosmetics Inc. 4686 N. W. 74<sup>th</sup> Avenue, Miami, Florida FL 33166 USA

Job No.	Quantity in Cartons	Description	Price per piece	Price per carton	Total Value (US\$)
l			(US\$)	(US\$)	
	252 cartons	Neoprosone cream Packed: 144Pcs X 50g Per carton		60	15'120
	150 cartons	M cream Packed: 144Pcs X 50g Per carton		60	9'000
	102 cartons	Omic cream Packed: 144Pcs X 50g Per carton		60	6'120
·	251 cartons	HQ cream Packed: 144Pcs X 50g Per carton		60	15'060
	199 cartons	Regge Lemon cream Packed: 144Pcs X 50g Per carton		60	11'940
		·			Total net value: 57'240

**ORIGINAL** 

RESPONDENT'S
EXHIBIT

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## Mitchell Cosmetics SARL

Invoice No.

8543

Case Postale 59 Geneve, suisse 1223 Cologny

Cunt				VOICE ==
– Cust Name	omer ————————————————————————————————————		Date	7/25/2001
Address	4686 NW 74th Avenue		Order No.	772572001
City	Miami State FL	ZIP 33166	Rep	
Country	USA CROSS		FOB	Miami
			(. 32	
Qty	Description	****	Unit Price	TOTAL
250	x600 Omic Gel	W	\$150.00	\$37,500.00
	Goods of Swiss Origin Shipped on board MV Karina B/L 4075 SEAL: 303103 / ECMO: 10314416			
Da	yment Details		SubTotal	\$37,500.00
( •	Cash	Taxes	oing & Handling State	\$0.00 \$0.00
	Letter of Credit	Taxes	State	\$0.00
	Credit Card		TOTAL	\$37,500.00
Name			. O . AL	407,000,00
CC#		-	fice Use Only	
	Expires	_   01	nce use unity	

Representing Laboratoires Dematologiques Mitchell ~ B.P 59 ~ Cologny ~ Suisse~

RESPONDENT'S
EXHIBIT

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MITCHELL COSMETICS INC. CIO SOCOMARE BEIRUT / LEBANON

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B/L No		

BR1/002069

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TO ORDER

NOTIFY PARTY, CARRIER NOT TO BE RESPONSIBLE FOR FAILURE TO NOTIFY

MITCHEL COSMETICS INC. 4686 N. W. 74TH AVENUE MIAMI - FL 33166 USA

ORIGINAL

FEEDER ASSOCIATE SYSTEMS S.A.R.L. au Capital de 200 000 francs. R.C.B. 394 199 129 2. Quai d'Arenc 13002 MARSEILLE. FRANCE

Phone: 04 91 14 08 00 Fax: 04 91 14 08 08 - Télex: 400 006 FASFEED

1204089 OR

PLACE OF RECEIPT\* FREIGHT TO BE PAID AT NUMBER OF ORIGINAL Bs/L PRE CARRIAGE BY\* THREE (3) BEIRUT PORT OF LOADING FINAL PLACE OF DELIVERY\* INTENDED VESSEL PORT OF DISCHARGE DESCRIPTION OF PACKAGES AND GOODS AS STATED BY SHIPPER SHIPPERS STOW LOAD AND COUNT GROSS WEIGHT CARGO NO AND KIND MEASUREMENT MARKS AND SEALS NOS TARE 20' FCL 1X20' FCL/FCL SAID TO CONTAIN: 6,625 2,140 ECHU 103144/6 STANDARD 250 CARTONS HAND CREAM SEAL: 360103 CARGO GROSS WEIGHT AS DECLARED BY THE SHIPPER KGS. 6.625 CUSTOMS SEAL: 98434 FREIGHT TO BE PREPAID FREE IN/FREE OUT ON BOARD " gerion, ABOVE PARTICULARS DELARED BY SHIPPER, CARRIER NOT RESPONSIBLE Weight in Tonnes.

68 CONTAINERS DEMURRAGES AND DETENTION CHARGES AT DESTINATION
AS PER LINE'S TARRIFF PAYABLE BY RECEIVERS.

SHIPPERS STOW, LOAD AND COUNT I F C L

TSAID TO CONTAIN 77 TH C AT DESTINATION PAYABLE BY CONSIGNEES AS PER LINE/PORT TARIFF

RECEIVED by the Carrier from the shipper in apparent good order and condition (unless otherwise noted herein) the total numbers or quantity of Containers or other packages or units indicated above stated by the shipper to comprise the cargo specified above for transportation subject to all the terms hereof (including the terms on page one) from the place of receipt or the port of loading, whichever applicable, to the port of discharge or the place of delivery, whichever applicable.

Delivery of the Goods will only be made on payment of all Freight and charges. On presentation of this document (duly endorsed) to the Carrier, by or on behalf of the holder, the rights and liabilities arising in accordance with the terms hereof shall (without prejudice to any rule of common law or status rendering them binding upon the shipper, holder and Carrier) become binding in all respects between the Carrier and Holder as though the contract contained herein or evidenced hereby had been made between them.

All claims and disputes arising under or in connection with this bill of lading shall be determined by the courts of MARSEILLE at the exclusion of the courts of any

In witness whereof three (3) original /Bills of Lading unless otherwise stated above have been issued, one of which being accomplished, the others to be void.

(OTHER TERMS AND CONDITIONS OF CONTRACT ON PAGE ONE)

PLACE AND DATE OF ISSUE

8EIRUT 20/01/01 CMA AGENCY

SIGNED FOR THE CARRIER

PAYE 1900 SPETER 250 CARTONS: OMIC

BILL OF LADING ORIGINAL

\*\* ORIGINAL

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CIO SOCONARE

MITCHELL COSMETICS INC.

MODEL HARTS CONDER NOT 10 SE INS CHARLE INCH MALIE TO NOBY

HITCHEL COSMETICS INC.

4685 M. M. 14TH AVERUE

FEEDER ASSOCIATE SYSTEMS

S.A.R.L. au Capital de 200 000 francs. R.C.B. 394 199 129

2, Quei d'Arenc 13002 MARSELLE, FRANCE Phone: Q4 91 14 08 Q0

Fax: 04 91 14 08 08 - Télex: 400 006 FASFEED

HIANT - FL 33186 BSA 1204089 NUMBER OF CHICANAL BUR PRESENT TO BE PAID AT PLACE OF RECEPT PRE CARRIAGE OF TARLE (3) BEIRUT FINAL PLACE OF DELIVERY PORT OF DISCHARGE POST OF LOADING NIEMED VARIET \*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\* CHICAGO INCLUSES AND SCOOL ASSAULD IN MARK MEASUREMENT TARE MARIS AND SEALS NO 6,625 2.140 1228' FCLIFCL SAID TO CONTAIN: 20' FCL 6121126i 3433 250 CAZTONS HAND CREAR SIANDARD SEAL : 383183 CARGO GROSS GEIGHT AS DECLARED BY THE SHIPPER RGS. 4.675 CUSTOMS SEAL: 12434 FREIGNT TO BE PREPAID FREE INFREE OUT OR SUARD " ABOVE PARTICULARS DELARED BY SHEPER, CARBER NOT PERPONENT. 6,675 Beishi in Tornes

63 CONTAINERS DEMURRAGES AND DETERTION CHARGES AT DESTINATION

AS PEZ LINE'S TARRIFF PAYABLE BY RECEIPERS.

1 SHIPPERS STOY. LOAD AND COUNT

1 SAID TO CONTAIN

1 SAID TO CONTAIN

1 TARRIFF

RECEIVED by the Corner from the shipper in apparent good order and condition (unless otherwise noted health) the light humbers or apparent to confinite the other packages or units indicated above stated by the shipper to contribute the capp specified above for transportation explanation of the terms harvest (including the herms on page one) from the piece of incept or the port of localing, whichever applicable, to the part of discharge or the piece of rinkway whichever applicable.

Delivery of the Goods will only be made on payment of all Freight and charges. On presentation of the document (duty endorses) to the Cartier, by or on behalf of the holdes, the rights and liabilities orbing in accessionae with the legisle and liabilities orbing in accessionae with the form hereof shall switches to any rule of common law or status rendering them bending upon the shapes. halder and Cartier) become binding in all rispects binding upon the shapes. The cartier and Holder as frough the contract contained herein or evidenced hereby had been made between them.

All closers and describes arising under or in connections with this set or tenting shall be determined by the courts of MARSHILLE at the exclusion of the courts of MARSHILLE at the exclusion of the courts of courts of MARSHILLE at the exclusion of the courts of courts.

in witness whereof three (3) original /BBs of Loding unless otherwise stated obove have been issued, one of witich being accomplished, the others to be vaid

(Other trans and condense of dentinct on syelf (4):

PLACE AND DATE OF SIZE

SIGNED FOR THE CANNER

CMA AGENCY

93%

P. 01

SYSTATE FOR THE SHIPPER

23-JUL-2001 13:03

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### M.I.C.L

P.O.Box 115-61 Viictoria Road Surbiton-Surrey, England KT64JK 0208-390-0909 fax: 0208-390 9985



Invoice No. LIM/008613

## INVOICE -

— Cus	tomer ———		<u> </u>			
Name	Gapardis Health &	Beauty Inc.d/b/a	The Mitchell Group	Date	6/17/2002	
Address	4686 NW 74th Ave	nue		Order No.	007	
City	Miami	State FL	ZIP 33166	Rep	MICHEL	
Phone	786 402 9200			FOB	Miami	

Qty	Description	Unit Price	TOTAL
251	Cases of Hot Movate Gel Cream 144*50 gr OTC#535	\$57.60	\$14,457.60
-56	Cases of Perfumed Soap 144*80 gr	\$9,120.00	
206	Cases of Perfumed Soap 144*200 gr	\$23.04	\$4,746.24
250	Cases of Neoprosone Cream 144*50 gr OTC#532	\$57.60	\$14,400.00
	1163 CASES GOODS FROM SWISS FRENCH AND ENGLISH ORIGIN	-	
	\	SubTotal Shipping & Handling axes State	\$42,723.84 \$0.00

Expires

12914 TONNES SEAL 1109800

RESPONDENT'S EXHIBIT

3/29/05

40

## Mitchell Cosmetics

Date: 17.05.2002

MM. MITCHELL GROUP 4686 N.W. 74TH AVENUE MIAMI, FL 33166 (U.S.A) Tei: (305) 468 8900

#### **PACKING LIST**

QTY.	ARTICLE
Certons	
	HAND CREAM TUBES
250	NEOPROSONE CREAM 50 grs.
251	HOT MOVATE GEL CREAM 50 grs.
501	
<i>i</i>	
	TOILETRIES
456	OMIC PLUS BLUE SOAP 80 grs.
206	CORA SOAP 200 grs.
662	
ļ	
	±.·
1,163	TOTAL CARTONS

### CONTAINER N° ECMU 115236/6

ATTN. MICHEL

LES CONNAISSEMENTS ORIGINAUX ONT ETE

ENVOYES CE MATIN PAR FEDERAL EXPRESS —

LEBATEAU EST PREVU A MIAM; LE 30.06.02 —

#### M.I.C.L

P.O.Box 115-61 Viictoria Road Surbiton-Surrey, England KT64JK 0208-390-0909 fax: 0208-390 9985



Invoice No. LIM/008613

## INVOICE ==

– Cus	stomer ———					
Name 🛫	Gapardis Health &	Beauty Inc.d/b/a	The Mitchell Group	Date	6/13/2002	
Address	4686 NW 74th Ave	nue		Order No.	007	
City	Miami	State FL	ZIP 33166	Rep	MICHEL	
Phone	786 402 9200	-		FOB	Miami	

Qty	Description	Unit Price	TOTAL
501	Cases of Hand cream 144*50 gr	\$57.60	\$28,857.60
456	Cases of Perfumed Soap 144*80 gr	\$20.00	\$9,120.00
206	Cases of Perfumed Soap 144*200 gr	\$23.04	\$4,746.24
	1163 CASES GOODS FROM SWISS FRENCH AND ENGLISH ORIGIN		
		·	
	Daymont Dataila	SubTotal	\$42,723.84
}	Payment Details	Shipping & Handling	\$0.00

Pay	ment Details ——	### ### ### ##########################	Shipping Taxes	SubTotal & Handling State	\$42,723.54 \$0.00
O O Name	Check Credit Card			TOTAL	\$42,723.84
CC#_	Expires		12914	TAINER ECMU TONNES 1109800	115236/6

RESPONDENT'S
EXHIBIT

/S
3\ar\0^3 To

## **Mitchell Cosmetics**

Date: 17.05.2002

MM. MITCHELL GROUP 4686 H.W. 74TH AVENUE MIAMI, FL 33166 (U.S.A) Tel: (305) 468 8900

PACKING LIST Shuilly

	QTY.	ARTICLE
	Certons	
İ	. /	HAND CREAM TURES 36000
	250 V	NEOPROSONE CREAM 50 grs. 0 40 36 144
	251	HOT MOVATE GEL CREAM 50 grs. 0 UU
	501	
1/9		
ok /	• • • • • • • • • • • • • • • • • • • •	
NK Z		TOILETRIES
9	456 //	OMIC PLUS BLUE SOAP 80 grs. 0,10 380 7410
	206	CORA SOAP 200 grs. 0 6300 7410
	662	
1/		A CONTRACTOR OF THE CONTRACTOR
CAK		÷:
On		
	1,163	TOTAL CARTONS

### CONTAINER N° ECMU 115236/6

LES CONNAISSEMENTS ORIGINAUX ONT ETÉ ENVOYÉS CE MATIN PAR FEDERAL EXPRESS — LE BATEAU ÉST PREVU A MIAMI LE 30.06.02 —



# M.I.C.L

Invoice No. .

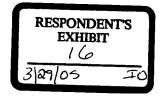


## INVOICE =

– Cus	stomer ——	4	\		
Name Address	Continental Toile 3240 NW 72nd	etry Manuf. Inc. (Mildell Group).	Date Order No.	4/11/2002 02202	
City Phone	Miami	State FL ZIP 33122	Rep	House Miami	

	Description	Unit Price	TOTAL
19	Cases Omic soap	\$23.04	\$437.76
201	Cases Germicida 1% cream 144 x 50g	\$57.60	\$11,577.60
150	Cases Lexus Cream 144 x 50gr	\$57.60	\$8,640.00
250	Cases Omic Cream 144 x 50gr	\$57.60	\$14,400.00
100	Cases Regge Lemon Cream 144 x 50gr	\$57.60	\$5,760.00
83	Clear Fashion Sun Block 200g (48pcs)	\$72.00	\$5,976.00
<b>\$</b> 3	Container No ECMU 130910/0 Seal 1110046		
Pa ⊚	Cash Check	SubTotal Shipping & Handling State	\$46,791.36 \$0.00
· O		Juic	

UNIT 8/9 SURBITON BUSINESSCENTER Surbiton Surrey KT6 4JL United Kingdom



(	BILL OF LADING
M.I.C.L.	
BOX 115.	٠٠
61, VICTORIA ROAD,	
SURBITON.	
COK LET KTO 4JX. U.K.	
	<u>CMA</u> (
TO ORDER	
10 ONBLIC	The Frenc
	CMA CGM Société Anonyme au C
ANOTIFY PARTY, CARRIER NOT TO BE RESPONSIBLE FOR FAILURE TO NOTIFY	Head office: 4, quai d'Arenc
•	Tel: (33) 4 91 39 30 00 - Fax: (33) 4
M.I.C.L. (0017864029200)	B 562 024 422 R
	c
PEACE OF RECEIPT*	FREIGHT TO BE PAID AT
OCEAN VESSEL PORT OF LOADING	LIVERPOOL PORT OF DISCHARGE
The state of the s	. FOR OLDINGLE

LPL/102611



Capital de 175 000 000 Euros - 13002 Marseille - France 4 91 39 30 95 - Telex: 401 667 F R.C.S. Marseille

CMA CGM (UK) LIMITEU LIVERPOUL

Mariana - Ocean Vessel . The		PORT OF LOADING	LIVERPOOL PORT OF DISCHARGE		THREE (3	
SEALAND INTEGRITY	NO AND KIND	MALTA	MIAMI AND GOODS AS STATED BY SHIPPER	GROSS WEIGHT		
CONTAINER AND NOS.  CONTAINER AND SEAIS  COMU 130910/0  SEAI::1110046	20' FCL STANDARD	1 X 20FT CONTAINER ST 803 CTNS. TOILETRIES	W LOAD AND COUNT	8.441	2.200	MEASUREMENT
Weight in Kgs		ABOVE PARTICULARS DECLARED	BY SHIPPER. CARRIER NOT RESPONSIBLE.	8.441	2.200	

ight in Kgs ABOVE PARTICULARS DECL	ARED BY SHIPPER. CARRIER NOT RESPONSIBLE. 8.441 2.200				
58 CCNTAINERS DEMURRAGES AND DETENTION CHARGES AT DESTINATION AS FER LINE'S TARRIFF PAYABLE BY RECEIVERS. 2 SH:PPERS STOW, LOAD AND COUNT 5 / F C L 1 SAID TO CONTAIN 77 TH C AT DESTINATION PAYABLE BY CONSIGNEES AS PER LINE/PORT TARIFF	RECEIVED by the Carrier from the shipper in apparent good order and condition (unless otherwise noted herein) the total numbers or quantity of Containers or other packages or units indicated above stated by the shipper to comprise the cargo specified above for transportation subject to all the terms hereof (including the terms on page one) from the place of receipt or the port of loading, whichever applicable, to the port of discharge or the place of delivery, whichever applicable, belivery of the Goods will only be made on payment of all Freight and charges.  The presentation of this document (duly endorsed) to the Carrier, by or on behalf of the holder, the rights and liabilities arising in accordance with the thems hereof shell (without prejudice to any rule of common law or statutes rendering them binding upon the shipper, holder and Carrier) become binding in all respects.  Delivery of the Goods will only be made on payment of all Freight and charges.  The presentation of this document (duly endorsed) to the Carrier, by or on behalf or the holder, the rights and liabilities arising in accordance with the thems hereof or the barding upon the shipper, holder as though the contact contained herein or paydenced hereby had been made between them.				
	•••• All claims and disputes arising under or in connection with bill of lading shall ••• be determined by the courts of MARSEILLE at the exclusion of the courts of any •••• other country.				
	*** ** ** ** ** ** ** ** ** ** ** ** **				
	PRACE AND DATE OF ISSUE.  LIVERPOOL 18/94/92				

## **Mitchell Cosmetics**

Date: 25.03.2002

mm. Mitchell Group 4686 N.W. 74th Avenue Miami, Fl 33166 (U.S.A) Tel: (305) 468 8900

#### PACKING LIST

	The second secon
Qty	ARTICLE
<b>X</b> • <b>Y</b>	
Cartons	
/19	OMIC SOAP
Z 201	CONTIFARMA 1% (1 Carton = 6 x 12)
<b>150</b>	LEXUS CREAM 50grs.
the second second	OMIC CREAM 50grs.
V 250	The state of the s
100	REGGE LEMON CREAM 50grs.
	SUN BLOC (Clear Fashion) 200grs. (48 pcs./carton)
83	SON BLOC (Clear Lastiniti) 2008.
803	TOTAL CARTONS

no. Container Nº RCMU 130910/0

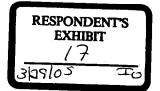
SEAL: 1110046

**9** ...

#### MITCHELL COSMETICS SARL BOITE POSTALE 59 COLOGNY GENEVE - SWITZERLAND TEL.: 011 41 22 736 7701

INVOICE

Name         MITCHELL GROUP, INC         COMETICA         Date         5/29/2003           Address         6844 N.W. 77 COURT         Order No.         Rep           City         MIAMI         State FL         ZIP 33166         Rep           Phone         Tel.: (305) 468-8900         FOB         TOTAL           3600         CAROTIS SOAP 36 pcs x 200 gr         \$ 0.50         \$ 1,800.           14400         OVAL SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         REGGE LEMON SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         PRECIOUS SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         LEXUS SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           7200         LEXUS COCOA BUTTER SOAP 144 pcs x 80 gr         \$ 0.16         \$ 0.16         \$ 0.16         \$ 2,304.           14400         HOT MOVATE SOAP 144 pcs x 80 gr         \$ 0.16         \$ 0.16         \$ 2,304.	
Address 6844 N.W. 77 COURT  City MIAMI State FL ZIP 33166 Rep FOB   Order No. Rep FOB  Otty Description Unit Price TOTAL  3600 CAROTIS SOAP 36 pcs x 200 gr \$ 0.50 \$ 1,800.  14400 OVAL SOAP 144 pcs x 80 gr \$ 0.16 \$ 2,304.  14400 REGGE LEMON SOAP 144 pcs x 80 gr \$ 0.16 \$ 2,304.  14400 PRECIOUS SOAP 144 pcs x 80 gr \$ 0.16 \$ 2,304.  14400 LEXUS SOAP 144 pcs x 80 gr \$ 0.16 \$ 2,304.  14400 LEXUS COCOA BUTTER SOAP 144 pcs x 100 gr May item (cost 2) \$ 0.16 \$ 1,152.	
City         MIAMI         State FL         ZIP 33166         Rep FOB           Phone         Tel.: (305) 468-8900         Description         Unit Price         TOTAL           3600         CAROTIS SOAP 36 pcs x 200 gr         \$ 0.50         \$ 1,800.           14400         OVAL SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         REGGE LEMON SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         PRECIOUS SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         LEXUS SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           7200         LEXUS COCOA BUTTER SOAP 144 pcs x 100 gr         \$ 0.16         \$ 0.16         \$ 1,152.	
Qty         Description         Unit Price         TOTAL           3600         CAROTIS SOAP 36 pcs x 200 gr         \$ 0.50         \$ 1,800.           14400         OVAL SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         REGGE LEMON SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         PRECIOUS SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           14400         LEXUS SOAP 144 pcs x 80 gr         \$ 0.16         \$ 2,304.           7200         LEXUS COCOA BUTTER SOAP 144 pcs x 100 gr         \$ 0.16         \$ 0.16         \$ 1,152.	
3600 CAROTIS SOAP 36 pcs x 200 gr	
3600 CAROTIS SOAP 36 pcs x 200 gr	
14400       OVAL SOAP 144 pcs x 80 gr       \$ 0.16 \$ 2,304.         14400       REGGE LEMON SOAP 144 pcs x 80 gr       \$ 0.16 \$ 2,304.         14400       PRECIOUS SOAP 144 pcs x 80 gr       \$ 0.16 \$ 2,304.         14400       LEXUS SOAP 144 pcs x 80 gr       \$ 0.16 \$ 2,304.         7200       LEXUS COCOA BUTTER SOAP 144 pcs x 100 gr       \$ 0.16 \$ 1,152.	
14400       REGGE LEMON SOAP 144 pcs x 80 gr       \$ 0.16       \$ 2,304.         14400       PRECIOUS SOAP 144 pcs x 80 gr       \$ 0.16       \$ 2,304.         14400       LEXUS SOAP 144 pcs x 80 gr       \$ 0.16       \$ 2,304.         7200       LEXUS COCOA BUTTER SOAP 144 pcs x 100 gr       \$ 0.16       \$ 0.16       \$ 1,152.	l l
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7200 LEXUS COCOA BUTTER SOAP 144 pcs x 100 gr New item / cost 2 \$ 0.16 \$ 1,152.	
7200 LEXUS COCOA BUTTER SOAP 144 pcs x 100 gr New item/cost 2 \$ 0.16 \$ 1,152.	
1 14400 HOT MOVATE SOAP 144 pcs x 80 gr	
14400   MERCURY SOAP 144 pcs x 80gr   \$ 0.16   \$ 2,304.	
12384 OMIC (PINK) SOAP 144 pcs x 80 gr \$ 0.16   \$ 1,981.	
28800 BODY CLEAR SOAP 144pcs x 100 gr - D is it Royal body Soap 2 \$ 0.16 \$ 4,608.	- 1
$\frac{14400}{1000}$	
14400   NEOPROSONE SOAP 144 pcs x 80 gr   \$ 0.16   \$ 2,304.	00
TOTAL CARTONS 1236	
SubTotal \$ 27,973.	44
Shipping Shipping	
Payment Select One Tax Rate(s)	
Comments TOTAL \$ 27,973	44
Name	ana ana ana
CC # Office Use Only	
Expires	



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			OR LB 10	03970	NUMBER OF ORIGINAL BS/L	<u> </u>
PRE CARRIAGE BY		PLACE OF RECEIPT"	FREIGHT TO BE PAID AT	-	KREE (3)	
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TREU 226155/1 SEAL: 2347377	22GD FC DRY/DLOSED	1X20' FCL/FCL SAID TO COM 1235 CARTONS SOAP CARGO GROSS WEIGHT AS DE BY THE SHIPPER KGS. 16.59 CUSTOMS SEAL:4729 FREIGHT TO BE PREPAID FREE IN/FREE OUT FOR BOARD	ECLARED	16551,00	PP7	Politica Paratra in Paratra Argamentaria e distributi de la califeração de mandra de Citatra de Paratra de Par
Weight in Kgs.		ABOVE PARTICULARS DELARED	BY SHIPPER, CARRIER NOT RESPONDING	16551,0		
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Filte	bill of lacing in Vi laration».	Title C. Supple			ONIRACT ON PAGE ONE)	ţ.

TURABLE ONLY WHEN THIS DOCUMENT IS USED AS A COMBINED TRANSPORT BILL OF LADING THE R. SOLH SQUARE, ESSETLY BLOCK

self-unded and tallied by shipper, container smith by shipper that must contain what has been expressly declare by him w.

(OTHER TERMS AND CONDITIONS OF CONTRACT ON PAGE ONE)

PLACE	GNA	DATE	OF	ISSUE	

BEIRUT 29/05/2003

SIGNED FOR THE CARRIER

**EGIII** 

ASIAGEN

## Mitchell Cosmetics

28.05.2003

(1 CONTAINER 20 TO JAMAICA) (1236 CARTONS)

#### PACKING LIST

QUANTITY CARTON	DESCRIPT	TON OF GOOD	
100	CAROTIS SOAP	Piece	36 pcs x 200gr / Carton
100	TOPICLEAR SOAP	Piece	144 pcs x 80gr / Carton
100	REGGE LEMON SOAP	Piece	144 pcs x 80gr / Carton
100	PRECIOUS SOAP	Piece	144 pcs x 80gr / Carton
100	LEXUS "MEDICATED" SOAP	Piece	144 pcs x 80gr / Carton
50	LÉXUS COCOA BUTTER SOAP	Piece	144 pcs x 100gr /Carto
100	HOT MOVATE SOAP	Piece	144 pcs x 80gr / Carton
100	MERCURY SOAP	Piece	144 pcs x 80gr / Carton
86	OMIC (PINK) SOAP	Piece	144 pcs x 80gr / Cartor
200	BODY CLEAR SOAP	Piecc	144 pcs x 100gr /Carto
100	CORA SOAP	Piece	144 pcs x 80gr / Cartor
100	NEOPROSONE SOAP	Piece	144 pcs x 80gr / Carton
TOTAL			
CARTONS 1,236			

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denatoses. VALIGITY BILANA TEIS Skeip ir a crol ing plaens O P L W

COMPOSITION: 100 g contiennent: Fluccinonide 0,025 g Excipient q.s. MIN. SALUTE (Aut. Export) An. 27, Legge 21 12.1899, n. 523

当ららころ

TUBE DE 30 g "Usage exterieu"



AST03

RESPONDENT'S
EXHIBIT
/8
3/29/05 -70

Off. Prod. ESAPHARMA srl MELZO (Wilan) ITALY

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COMPOSITIOM: 1C0 g contain: Fluocinonide 0,025 g Excipient q.s.

WIN. SALUTE (Aut. Export) Art. 27, Leggo 21, 12, 1639, n. 620

"Exutional disc"

inee of 30  $_{\rm 90}$ 

OMIC GEL

Batch N. Mfg. d.: Exp. d.:

TUBE OF 30 g

# Trade Wark



OMIC"GEL

Batch N. Mfg. d.: Exp. d.:

TUBE OF 30 g





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